



Arkansas Secretary of State

Charlie Daniels

State Capitol • Little Rock, Arkansas 72201-1094
501-682-3409 • www.sos.arkansas.gov

Instructions: File a copy with the Arkansas Secretary of State's Business and Commercial Services Division, State Capitol, Little Rock, Arkansas 72201-1094 with payment of fee. A copy will be returned to the Corporation at the listed address.

PLEASE TYPE OR CLEARLY PRINT IN INK

ARTICLES OF INCORPORATION OF ELECTRIC COOPERATIVE CORPORATION

The undersigned acting as incorporators of an electric cooperative corporation under Act 342 of 1937, adopt the following Articles of Incorporation of such Corporation:

First: The name of the corporation is: _____

The title of the corporation shall include the words "Electric Cooperative" and the word "Corporation", "Incorporation", "Inc.", or "Company".

Second: The name(s) and physical residence(s) of incorporators: _____

Third: The purpose of the corporation is: _____

Fourth: The physical address of the principal place of business: _____

Fifth: Name and physical address of agent for service: _____

Sixth: Period of duration of corporation: _____

Seventh: Conditions of admittance to membership and terms of membership (May be reserved to directors by by laws): _____

Eighth: Number of directors and names of those selected for first term: _____

Ninth: Any other conditions set by incorporators for regulation of corporation: _____

Must be signed by each incorporator and each signature must be notarized. Attach additional pages if needed.

State of Arkansas

County of _____

Subscribed and sworn to before me, a notary public, on

this _____ day of _____, _____.

My commission expires: _____

Notary Public _____